





**AGENDA
BOARD MEETING
Montgomery, Alabama
June 8-9, 2006**

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of April 13-14, 2006 Meeting](#)
-  3. [Approve Minutes of May 12, 2006 Meeting](#)
-  4. [Review Action items from April 13-14, 2006 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None




III. COMMITTEE REPORTS

D. Applications – Veston W. Bush Jr

-  1. [Without personal appearance](#)

E. Law Enforcement - Lynn C. Doyle

1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative committee](#)
-  b. [Board Actions 2005 – 2006](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. Files Presented for Discussion

-  a. [Requested letter from April 13, 2006 meeting](#)

3. Files Presented for Consideration to Close

-  a. [Case 06-18-C Dr. Haynes](#)

4. Disciplinary Actions Taken by Other State Boards

-  a. [WV vs. Dennis S. Nelson, PE](#)
-  b. [FL vs. H. Earl Wallace II, PLS](#)

F. Certificates of Authorization – Lynn C. Doyle

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

G. Communications and Publications - Preston L. Jackson - None

H. Legislative – Preston L. Jackson – None

I. Continuing Professional Competency – Al. Reisz - None

J. Finance/Personnel -

1. Finance – Al. Reisz

 a. [Receipts and Expenditures through April 30, 2006](#)

2. Personnel – Lynn C. Doyle

 a. [Personnel Update](#)
K. Land Surveying - Education & Examinations - Veston W. Bush Jr


1. Education - none


2. Examination







 a. [Approve April Exam Results](#)
L. Engineering - Education & Examinations - Charles D. Haynes

1. Education - none





2. Examination

 a. [FE Irregularity Report](#)
 b. Approve April FE Results – Anticipated

 c. Approve April PE Results - Anticipated
III. OTHER REPORTS**M. Chair's Report – None****N. Executive Director's Report**

-  1. [NCEES Annual Meeting](#)
-  2. [National IEEE Pulp & Paper Conference](#)
-  3. [Election of Officers](#)
-  4. [FARB Attorney Seminar](#)
-  5. [Renewal Procedures](#)
-  6. [Administrative Code Changes](#)

IV. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business****P. Correspondence – action required**

-  1. [Opinion Request - Firm requesting quote for land surveying services](#)
-  2. [Concerns relative to new Onsite Sewage Rules](#)
-  3. [Concerns from General Contractors Board](#)
-  4. [Opinion Request - ADEM](#)

Q. Information only - no action required

-  1. [Newsletters –](#)




V. NEW BUSINESS

R.

VI. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

CLOSING REMARKS

Color Code

-  Motion
-  Discussion
-  Information Only

Review of calendar

Remaining 2006 Board Meeting Dates

June 8-9	
July 19	– application meeting
August 10-11	Dinner with the Architects probably night of Aug 10
October 12-13	
December 7-8	

Other dates to keep in mind:

June 5	Jefferson Davis Birthday (State Holiday)
July 3	PE/LS Examination Application Deadline & Exam Money Deadline
July 4	Independence Day
August	ALSS Exam in Montgomery
September 4	Labor Day
September 13-17	NCEES Annual Meeting – Anchorage, Alaska
September 14-17	CLEAR Conference – Alexandria, VA
October 6-8	FARB Attorney Forum – Seattle, WA
October 9	Columbus Day
October 17-20	ASPLS Fall Conference
October 27-28	Exams
November 10	Veteran's Day
November 23	Thanksgiving
December 25	Christmas